

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, April 6, 2012 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held March 16, 2012 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Paula Yancey)
 - Public Comment
5. WH 12-19 Resolution approving Amendment No. 12 to the Agreement for Engineering Services between Olsson Associates dba Lincoln Haymarket Infrastructure Team and the West Haymarket Joint Public Agency, for the Haymarket Infrastructure Design Project to include work associated with additional services for the M and N Street – 7th to 9th Street Improvement Project (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
6. WH 12-20 Resolution approving a Contract Agreement between Haes Contracting Inc. and the West Haymarket Joint Public Agency for the demolition of buildings on the Old Watson Brickson Lumber Yard Site pursuant to Bid No. 12-060 (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 12-21 Resolution authorizing Chris Beutler, Chair of the Board of Representative of the West Haymarket Joint Public Agency, to execute all Third City Closing documents associated with BNSF Railway Company's conveyance of the Third City Closing Replacement Property to the JPA (Rick Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

8. WH 12-22 Resolution approving Amendments No. 008, 009 and 010 to the Agreement between DLR Group, Inc. and the West Haymarket Joint Public Agency for a structural engineered model to complete the steel mill order, for the design and engineering of the Pinnacle Bank Arena exterior signs and for the design of the IPTV system in the Arena (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. WH 12-23 Resolution approving a Contract Agreement between Constructor's Inc. and the West Haymarket Joint Public Agency for the construction of Water Main Project No. 702724 in N Street from 7th to 9th Streets and N Street Roadway Project No. 870302 from 7th to 9th Streets and Railroad Track Removal (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
10. Set Next Meeting Date: Friday, April 20, 2012 at 3:00 in City Council Chambers Room 112
11. Motion to Adjourn